

Snowsport England
Minutes: Committee Chairs meeting
Tuesday 8th November 2016
7.00-8.30pm by Conf call

Attendees

Tim Fawke	Chief Executive
Bryan Thomas	Finance Director / Alpine
Richard Barbour	Coaching Technical Panel
Gerry Wigglesworth	Schools Technical Advisory
Jo Ryding	Alpine Squad Management
Dominic McGonigal	Youth Development
Glennis Dore	Nordic
Ryan Grewcock	Snowsport England Development officer

Apologies

Martin Carr	Freestyle
Lloyd Jenkins	Alpine

TF welcomed everyone to the call and thanked them for calling in. Each chair then gave a brief report on key points concerning their committee.

Nordic

2 roller ski events planned for next year. 3rd one still looking for an organiser to take this on.

On snow trip is going back to Kvitivan in April and will include Telemark again

Coaching awards - leadership qualification that is still being worked on

Agreed first aid requirements (1 day for roller skiing and 2 day for on snow)

Looking at revalidations and sharing with BASI

Looking at developing new tutors. Also looking longer term at more work being done going into schools.

Schools Technical Advisory committee

Martin Tomlinson and Alan Cottle have stood down after many years of service

Gerry Wigglesworth has been appointed chair by the committee and this will go to the board for ratification.

Looking at developing a new skiway code video as current one is out of date.

Coaching Technical Panel (CTP)

Supported ASCL tutor coordination

Attended UKCP verifier training – useful for knowledge sharing and identifying opportunities for collaboration

Call with Carrera Clarke ref disability - fed into CTP discussions

Coaching Conference went well

Annual Plan updated with some new areas

Key areas for 2017 are:

- Relationship building (BSS, HNGBs, facilities)
- Capacity building (workshops, ski schools)
- Research and development in disability area
- Resource development (hard resources and online)
- Tutor development and coordination (face to face in 2017)
- Continued support from Ryan
- Budget required currently being worked up by Ryan

Alpine Committees –ASPC and AEC

Positive progress (Ian Roberts has replaced Alan Bullock, and Nigel Vincent , Dermot Flahive)

2017 calendar completed, entry fees for 2016

2017 GBR sponsorship, BSA has secured this for next year after an open bidding process

2018 calendar, event and regional review- sub-committee headed by Nigel Vincent

Race officials, level 1 & 2 review by Ian Roberts and Ryan Grewcock

Level 1 one day course to also be digital

Level 2, two day course, can be taken together or two separate occasions

Level 2 course 12/13th Nov. 2016 in Sportpark, seven attendees

Race officials, record & register being prepared and will be available on GBSKI website.

Alpine Budget inc. Bormio in preparation

Course setting policy, in hand between Paul Telling and Jo Ryding. Statement agreed and list of approved course setters to be updated on GBSKI

SSE Safeguarding Requirements – Key Committees, to be completed this week, apologies

Alpine Squad Management

All three weekends are now complete, good attendance numbers. Slightly down on the third weekend as expected due to athletes on training weeks with their respected clubs.

Good feedback from athletes and parents on the weekends, especially on the educational sessions.

Finances will be finalised this coming week once all the expenses are put in by coaches. They will be sent directly to Bryan once complete.

Phasing out of the U14 age category to begin next year, with only the older year of birth within the age group being selected.

Next Year's selection will take place at the end of the season 2016/17.

Youth Development

2nd NSSW week is planned for 24th – 30th April 2017

New ambassadors signed up including Eddie the Eagle

We will again offer a range of offers from tasters to introduction to competition.

SSE board /staff update

TF went through the recent changes that have happened with the Snowsport England board in regards to director resignations and recruitment of new directors. While there have been some challenges we are in a positive place with Jamie Horner becoming interim chair.

TF confirm the AGM would be in May and that we would be proposing article changes to clarify a number of points that need review.

TF update on current staff and the fact that Carrera Clark will be leaving Snowsport England shortly. Due to the current funding round we would not be replacing her. Once we have the funding agreed then look at reorganising the staff structure in line with the funding. There would be a statement going out shortly to confirm this.

Sport England funding submission update

Sport England have confirmed we have finished the scoping phase and will be sending our letter of solicitation shortly which will confirm the range of funding we can apply for. This will be a reduction on the amount of funding we currently receive. We then have to complete the submission template by 19th December. This will go to the Sport England board in February for a final decision.

The funding is very much focused on the core market which includes SSE membership. At the moment this is not for targeting the hard to reach or the inactive. These will be part of other funding pots which are open to any organisation to bid for. We will have to make a decision if we submit application to this once they have released the guidance documents.

DM requested that the draft submission be circulated before it was submitted to SE. TF said we would like input from committees but due to the timings it may be hard to circulate the final submission and get comments back in.

New governance code

The government have launch a new governance code for sport. While SSE meets a lot of the criteria there are elements that we will need to implement and this is not just for the board but for the committees and regions as well. We will be doing a gap analysis and see what areas we need to address as an organisation. We need to be a well run organisation and as such we should implement the code.

Work force strategy

Ryan Grewcock gave an overview of the workforce strategy document with the aim to help support the committees and volunteers and recognise the work they do. Keen to have feedback as it needs to work for them.

Document circulated to all chairs post meeting.

Website

TF updated on the website which had taken longer to get in place and also make a number of corrections but is now up and running and we are in control of every page. We are now looking to get feedback from committees about areas they still need changes and developments. If you have someone that can update the website from the committee, then they need to get in touch with Vic. Or info can just be sent into Vic or Gareth.

DM – The schools landing page is not on the site which needs to be rectified. Also there are some school pages which need to be deleted so they don't cause confusion. TF said he would speak to Vic about the schools page and if she needed more info to speak contact DM

Competition entry system

We should be launching a new Competition Entry System shortly which can be used by all disciplines. This will replace the ERSA system that we have been using. Thank you to ERSA for all their help and assistance.

2017 budgets

These need to be presented to the SSE board at the January board meeting. The templates will go out shortly to the committees. If these can be completed before Christmas. The office will take the lead on the coaching and Schools budgets. TF and BT would work on the Youth Development budget and send to Dominic.

RB asked if he could see the budget detail. RG oversees the coaching budget so he can share with RB once completed.

AOB

Gerry wanted to express his thanks the services of Martin Tomlinson and Alan Cottle. TF said he would look at putting something out thanking them.

TF reminded all committees that the deadline had past to completed the safeguarding form back to Bridget Owen. If this could be completed as soon as possible.

Next Meeting Tuesday May 9th 2017 7pm